



CHANGES AND CORRECTIONS
THURSDAY, JUNE 21, 2007

ACTION ITEMS

Item #4 Recommended by the Electric Utility Commission

Item #19 Withdrawn

Item #28 Approve the renaming of Festival Beach at 2101 Bergman Street to Edward Rendon Sr Park at Festival Beach Recommended by the Parks and Recreation Board

Item #29 Approve a resolution authorizing the application for ~~\$74,000~~ \$71,771 in grant funds from the State of Texas Governor's Office

Item #32 Approve a resolution authorizing application for \$6,000,000 in grant funds from the U.S. Department of Justice, Office of Community Oriented Policing Services to purchase radio system infrastructure and subscriber radio equipment to expand the Austin/ Travis County Regional Radio System to the City of Lockhart and Caldwell Bastrop County ~~and Lee Counties~~. Funding is available from the Fiscal Year 2007 COPS Technology Program for the grant period of September 1, 2007 to August 30, 2009. A cash match of \$2 million is required and will be provided by the ~~participating counties~~ grant participants.

Item #65 Authorize the negotiation and execution of a Boundary Line and Exchange Agreement with Spring Austin Partners, Ltd. for the exchange of interests in right of way and approve an ordinance waiving fee requirements regarding the temporary use of right of way along a portion of West Third Street from Bowie Street to North Lamar Boulevard and Sections 14-11-71 to 14-11-73 of the City Code regarding vacations of City right of way.

Item #87 Recommended by the Electric Utility Commission

Item #117 C14-06-0098 Harris Ridge should read First reading on December 7, 2006 Vote 6-0 (Kim off the d us).

Item #132 C14-2007-0051 Pierce Suites 2028 West Ben White boulevard

Item #145 C14H-07-0005 Bull House Zoning and Platting Commission Recommendation To be reviewed on July 31, 2007

Item #152 Adopt an ordinance enacting a policy to procure and maintain contracts for goods and services relating to apparel, garments, and corresponding accessories in a manner that supports humane and legal labor practices (Council Member Mike Martinez, Council Member Sheryl Cole and Council Member Lee Leffingwell).

A G E N D A



TIME CERTAIN ITEMS

- 10 30 **MORNING BRIEFING Proposed master lease with General Electric Commercial Aviation regarding possible new airline services**
- 12 00 **GENERAL CITIZENS COMMUNICATION**
- 2 00 **BRIEFING Update on City's Webberville Property**
- 4 00 **ZONING MATTERS**
- 5 30 **LIVE MUSIC AND PROCLAMATIONS**
- 6 00 **PUBLIC HEARINGS AND POSSIBLE ACTION**

ITEMS PULLED OFF OF THE CONSENT AGENDA

#13 Pulled by Mayor Will Wynn

ITEMS WITH LATE BACK UP

- # 6 Revised Ordinance (LAW)
- # 18 Exhibit G (NPZD)
- # 29 Revised Resolution (APD)
- # 32 Revised Resolution (APD)
- # 98 Fiscal Note (BUD)
- #102 Revised Fiscal Memo (BUD)
- #117 Restrictive Covenant (NPZD)
- #120 Ordinance (NPZD)
- #124 Ordinance (NPZD)
- #131 Ordinance (NPZD)
- #139 Restrictive Covenant Minutes and Ordinance (NP/D)
- #142 Ordinance & Petition (NPZD)
- #144 Ordinance (NPZD)
- #150 Ordinance (LAW)
- #151 Revised Ordinance and Exhibit B (LAW/WPDR)
- #152 Fiscal Note (BUD)